

Minutes – April 8, 2014

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, April 8, 2014 pursuant to notice by Mr. Vashaw, President, at 4:33 p.m.

Roll Call

Present: Mrs. Morton, Mrs. Quintana, Mr. Quintana, Mr. Rolla, Mr. Vashaw

Also Present: Patrick Sánchez, Walter Kramarz

Executive Session

**MOTION** was made by Mrs. Morton, seconded by Mr. Rolla to move into executive session pursuant to \***C.R.S. § 24-6-402(4)(b)**—Legal Advice; for the Board to discuss and receive legal advice on specific pending legal matters, \***C.R.S. § 24-6-402(4)(e)**—Contract Negotiations; matters subject to negotiation, and instructing negotiators, and \***C.R.S. § 24-6-402(4)(f)**—Personnel; employment contract.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, April 8, 2014 pursuant to notice by Mr. Vashaw, President, at 5:15 p.m.

Present: Mrs. Morton, Mrs. Quintana, Mr. Quintana, Mr. Rolla, Mr. Vashaw

Also Present: Patrick Sánchez, Walter Kramarz

**Registration Update**—Teresa Hernandez, Director of Assessment and Technology presented an update on admissions and registration progress in developing and launching an updated registration process for the district. You may remember these objectives from last year. They haven't changed, which tells me we are continuing appropriately down the path to a registration system that better meets our community needs. Before launching into the work, I'd like to share how my department has been reorganized to support the community and the schools as related to the overall registration process. First, I'd like to introduce Nancy Morales. Nancy was most recently the school secretary for Central Elementary. Additionally, Nancy's 2 daughters attend A14, KMS and Central. Nancy joined that assessment and technology staff as the fulltime district registrar in January. She brings the background of a school secretary, a parent, and is bilingual in Spanish. I'm so pleased to have her on board. Additionally, Yvonne Hauke has moved into a reporting role that better serves the district's CDE data pipeline requirements, particularly she'll be working more closely with schools during the October Count process each year. I'm also thrilled to announce we have a new HelpDesk coordinator who will begin next week. Geoff brings school-based experience with patience and understanding threaded throughout his outstanding customer service. We've added an "all-call" email address that will allow registrars to contact many people at once with urgent questions. Andrew Palmer is managing this branch of my department, providing greater oversight and facilitating better community outreach and school support. And, finally, we've relocated the office to the first floor in order to set up. The biggest of the three components will be the proposed launch of our online admissions module. The use of this module will provide online or in-person central admissions or provide school-based registration at individual schools and the advantages are year-round admissions in a one-stop shop for new families, the processes eases school burden for collection and data entry, and school personnel continue to have the opportunity to welcome new students and share program and school excitement with students and families. The biggest impact will come to our community. We are proposing that the July registration days are not needed. In meeting with all stakeholders, it was determined that the same information can be collected from parents/guardians without then all re-registering their children each year. The exception will be the high school students whose families will meet with Tony Smith and Gionni Thompson for high school related activities throughout the school year. The development of these processes has not been

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simple by far. I'd like to thank my staff and the many, many individuals we met with to assist in the development of this go-forward strategy. This concludes the information I wanted to share with you this evening.

**Budget**—Sandy Rotella, Chief Financial Officer gave an overview of her professional experience and reviewed budget and the budget calendar with the Board of Education.

The study session adjourned at 6:11 p.m.

**REGULAR MEETING SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, April 8, 2014 pursuant to notice by Mr. Vashaw, President, at 6:32 p.m.

The Board of Education held a moment of silence in memory former Adams 14 employees Ellen K. Witherspoon and Deborah Martinez-Hernandez.

Roll Call

Present: Mrs. Morton, Mrs. Quintana, Mr. Quintana, Mr. Rolla, Mr. Vashaw

Also Present: Patrick Sánchez, Walter Kramarz

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve the minutes of March 11, 2014.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mrs. Morton, seconded by Mr. Quintana to approve the minutes of March 12, 2014.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to amend the agenda to include amendments to personnel actions.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Quintana, seconded by Mrs. Quintana to amend the agenda to table policy BC – Revised, School Board Member Conduct and Policy BCA – Revised, School Board Member Code of Ethics.

Mrs. Morton, no; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, no; Mr. Vashaw, no

**MOTION FAILED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve the agenda as amended.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

Audience Comments

Kristin Gilmore, 8001 E. 11<sup>th</sup> Avenue, Unit 1109, Denver, CO 80220

**Issue: Cup Stacking Tournament**—I am the P.E. teacher at Kearney Middle School and in orange is Mr. Sullivan the P.E. teacher from Rose Hill. Both of us took students to Colorado Springs to a cup stacking tournament where there were hundreds of students that went and all of the students here qualified for the Junior Olympics this August in Iowa because they placed in the top ten of any of the events that were there. There were six students who displayed their cup stacking skills for everyone. Mr. Sullivan and myself are great supporters of cup stacking because it does help with the brain connections crossing the midline and the kids develop that speed, hand eye coordination, and it also improves their reading skills. If your kids ever come home and mention cup stacking this is what it is. It is an awesome sport and the kids absolutely love it. Whether they are athletic or not it is an activity that we do in P.E. Let's give them a round of applause, thank you.

Evie Bartlett, Student

**Issue: Rose Hill Elementary Science Project**—At first we thought it would sprout in twelve to fourteen days but really it was faster than that. The next time we put them in bigger pots because we thought they would be better in bigger pots. Evie's project was to see which beans would sprout the fastest. Together we planted seven different kinds of flowers and three herbs. It was awesome; I was excited to share the excitement and curiosity with her. She was very proud of her work. I also learned a lot in stepping back and letting her do the work instead of telling her what to do and what to right and she did a great job with it. I was very proud of her and she enjoyed herself.

Guillermo Serna, 14122 E. 102<sup>nd</sup> Place, Commerce City, CO 80022

**Issue: Education and BUENO Center**—Wound, somebody mentioned the word wound. I didn't carry the knife and until you get the Office of Civil Rights to release those papers that wound is not going to heal, I will tell you that much. You want to do things in the district; you better get that in place. I don't care what you do but get them to release, and that is the Office of Civil Rights, so that the wounds can start healing and you could start working on that resolution and that is including the community on how you are going to fix that wound. You do not start by bringing in an organization that has not been here. Where was this organization that you are going to have a partnership? Where were they when our teachers were getting eliminated? Where were they when our teachers were getting fired and yet now you bring in this organization? Our parents were being put out in a way that they shouldn't be. Our children were not meeting the thirty-five percentile. They could have been here they are a good organization but they stayed away from this district. I see the kids here and you utilize; yes, you are going to utilize the children to maybe pass a bond. I offered you my hand and you threw it away. What is the difference between myself and Reba? You could welcome her here but you will not welcome me, just because I have my opinions. This community is 92% to 94% Hispanic yet who is in charge of bringing the community together? Are we not that good? Can we not make decisions also? You bring in an organization, yes bring them in, but I am still going to ask the question where were they? Where were they for the last ten years when our children weren't graduating? Where were they when our kids couldn't go to college? Where were they when our children that were graduating can't get to the academy of our services? Our kids proved it right now, they could get it done but where were these organizations, you know what I am talking about but yet they are here and what are they doing. They are going to take more money away from this district. The community didn't have any say so as to if they fit in this community or not and you are not sure what this district needs when they haven't seen the findings of the OCR and you are going to form a partnership with them. We had a silent prayer for one person tonight, she was in the list, one of the first ones in the OCR. She is gone. People we have

been offering you a hand but you keep cutting them off. You think that by saying that you are going to clean the wound that that is going to happen. How can you do it with one hand cut and tied behind your back?

Lisa Gallegos, 13694 Adams Street, Thornton, CO 80602

**Issue: Wrestling Room Move**—I am coming to read a letter:

Dear Board Members, thank you for allowing me the opportunity to address you this evening. I come before you as a concerned mother and member of the Adams City wrestling community. A plan at Adams City High School has been revealed to move our wrestling room into the weight room. We, the wrestling community, oppose this plan and have signed a petition stating our opposition. We oppose this plan for many reasons, but mainly for the safety of our children. Moving the Joe Gilas Wrestling Room into the weight room would reduce our space significantly. The estimated reduction would be 70%. This move would be equivalent to limiting the football or soccer teams to the 30 yard line on the fields or limiting the baseball team use of the infield only. Packing the many participants into a small space significantly increases the injury risk to our student athletes. In addition, the windows in the weight room would pose a significant safety hazard to our wrestlers. The move simply does not make sense. I have expressed my concerns to the Athletic Director, Mr. Brown and the director of Turnaround, Mr. Smith and given them ten options as alternative to the move. The Adams City Wrestling Club, who pays to use the wrestling room space, has been serving the Commerce City community for over 30 years. 100-200 kids from the community are served each and every year by this club. This club feeds into the high school. The club has produced many state champions and state placers for Commerce City and Adams City High School. This year we took six of thirteen varsity team members to the state tournament to represent Adams City; five of which were Adams City Wrestling Club members growing up. As you can see from the back of my shirt the program has been a success. Two of those qualifiers became state placer, Fabian Gutierrez and Jozef McClure and earned their spots forever on the ACW hall of fame. Four of the five coaches for Adams City High School and most of the club coaches are former Eagles. Time and time again our student athletes come back to assist and give their time to serve the community who introduced and instilled a love of the sport that taught them respect for themselves, their parents, coaches, adults, teachers, and their community. It is a circle of great tradition and success that Commerce City has always been able to take pride in. The high school and club teams are both respected at a state and national level for those successes. They have produced numerous youth national placers, high school All-Americans, NCAA All-Americans, National Champions, and a few have even represented at the international level. Our success is not only on the mat though, for example, this year alone six of our student athletes were named Academic All-State. Our head coach, Tom Deaguero, was named the EMAC Coach of the Year. Is taking the needed space from the wrestlers a way to honor the great Commerce City tradition and respect the wrestling team has established? We will always support and encourage our athletes to compete, represent themselves and their families, their club, their schools, and this community with pride and sportsmanship. We're not asking for assemblies or formal recognition for all that our wrestlers have accomplished, which has been a lot. We ask for the space needed to continue growing our relationship with the community and our tradition of pride and success. Please do not allow our wrestlers and our community to be put at risk by reducing their space into a safety hazard. Thank you for your time and consideration.

Annette Sanchez, 5841 E. 67<sup>th</sup> Place, Commerce City, CO 80022

**Issue: Graduation**—I have a question in regards to graduation. Why are our seniors class of 2014 being told that they will not be able to participate in receiving their diplomas at the graduation ceremony if they do not have an attendance percentage rate of 92%? I have a real issue with this. It is not in your policy for graduation requirements. It is being told to the seniors. Today is the first day I see anything in writing that has been sent home to a parent. I don't agree with this. These kids have earned their credits to graduate. In a school district that I have been in for many years that has gone through the turmoil we have had in the last five years at that high school after four principals, four AD's and numerous teacher turnovers. Now you are going to tell your graduating seniors that you are not going to receive your diploma at a ceremony because their attendance rate is not 92%, I do not think that is fair to our kids that are graduating this year or any year for that matter. If you are going to do it tell them ahead of time so that we know and parents should know. Our kids deserve to walk across

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that platform and get that diploma if they have the requirements that are in your policy. I would like to know where this is coming from. I have talked to counselors to check on my daughter and nothing was ever said about a 92% attendance rate. I think this is very unfair to the seniors after everything they have been through in the last four years. With that said that is all I have.

June Younger, 5409 E. 61<sup>st</sup> Way, Commerce City, CO 80022

**Issue: ACHS History Club**—I am here tonight to update you on the Commerce City Historical Society partnership with Adams 14. Last fall, with your support, the high school was able to start a History Club at Adams City High School that started with one student and now has five. I am proud to say that even though we only have five members in our club we have moved forward and accomplished most of our goals that we have set forward at the beginning of the school year. The students have researched scanned pictures and put together a history display in the community. They have also helped restore one of the displays at the high school. We have done video histories, toured the oldest home in Commerce City and even got a rare opportunity to visit the National Eagle and Wildlife Depository on the Rocky Mountain Wildlife Arsenal National Refuge. Next week we are going to be taking the students with us to present our Commerce City History coloring book to all of the second graders to all of the second graders here in the district. We also provide these crayons and coloring books to the second graders that live in Commerce City in the 27J School District as well as the charter schools in the city. We partner with the Commerce City Cultural Council and we put on an art show that will be hung the week of May 19 at City Hall. On May 19 at 6:00 p.m. we will have a reception and we will be honoring the winners of the coloring contest so we hope that you will put that on your agenda to come out and see all of the coloring contest winners. We get more and more every year. I hope that you could come out. Getting back to the History Club I want to let you know that they have done their community service. I want to say that the kids are very proud of resurrecting the Eagle Eye Student Newspaper. I don't believe that the students understood the amount of time and work that it was going to take to bring this paper back but I know that they are very proud of that. We are going to be talking about that later on. Last but not least I want to bring up our annual luncheon. It is that time of year again. We will be honoring the Kids First Campaign Organization that brought the bond issue to pass and the city a new high school. We are also going to honor the Charter Convention Delegates, former Senator Martinez, the Teter brothers and we are also giving a special award to HiLo Check Cashing. Last year you bought a table and I hope that this year you will also buy a table. I have tickets and I have talked to Monica already so I know you are going to be talking about this later but I wanted to come personally and invite you, thank you.

Milton Roman, 1611 Pierce Street, Lakewood, CO 80214

**Issue: Comments to Board**—God, it's nice to see a full house. Even if we don't agree on everything at least the community is participating, which is great. At the last Board meeting I had the opportunity to speak with legal advisor and Mr. Sánchez and one of our conversations I was questioned what was my role here or why I was involved. I would like to clarify and the reason for why I am involved. Some people on the Board of Education know that I have volunteered for over ten years here in this district painting, cooking, tutoring, coaching and whatever else they needed. One of the biggest things, translating tests that they needed to take, I translated for them. That is one of the reasons. The second one that I have many teachers have asked for my help in communicating with the district. Fantastic, one of the reasons is because I don't get intimidated, or scared, or you hold anything against me so I could say the truth the way I see it, if I am wrong I also accept those penalties. The third one is that I believe in the constitution that says I have the freedom of speech so I guess I could participate in any meeting, am I correct? So for questioning why I participate, I have seen ten years of the injustice that the community has suffered and now that we see a light, and I am not blaming and I have said that to Mr. Sánchez; he's probably the only innocent guy that didn't know anything that happened before he took the job. That is the truth and I have mentioned that to him and yes we want to work. We are here because we want to make sure that those incidents never repeat again. Our kids are not guinea pigs. Our kids have to be given the opportunity to develop like everybody else. That is what we ask. Can we ask for anything else, I don't think so. We just want the same opportunities no more no less. We can no longer continue to use ourselves, and the kids, and the families as guinea pigs. We are as intelligent as anyone else is. There was a commentary on Channel 7 last year, Mr. Sánchez do you remember that, in which they accused minorities and old people of not doing anything. I disagree with

that. We are capable of doing anything we want if given the chance. So please work with the community, work with us. We have the potential to help you. We have the potential to make this district successful. Thank you.

Dee Garza, 5665 Olive Street, Commerce City, CO 80022

**Issue: Thank You**—I am here tonight to share with you some wonderful things that are happening at Kearney Middle School. I am presently the part-time parent liaison and am fortunate to work with the parent community here in Commerce City and at our school. The parent involvement at our Parent Advisory Committee meetings is continuing to improve and the food distribution program that we have there is growing. We now serve over twenty-five families, which is great since I have had a short period of time that I have come in. Parents are so grateful for this program that they have a loss for words. At Kearney Middle School we are promoting parental involvement and we are educating our parents on policy, safety measures and parenting tools that will increase communication between home and school. In conjunction with the Anita Mercado at Community Enterprise we held our first immigration workshop on February 27 which served over 40 families. The community took advantage of free consultations with immigration attorneys, a guest speaker from USCIS, community resources from Secretaria de Relaciones Exteriores (SRE), the Mexican Consulate, the Migrant Education Program, Kids First, Intergenerational Learning Center and Together Colorado. We helped lead the path to citizenship, deferred action, and permanent residency. We educated parents through the immigration process as well as the Connect to Health Programs. Questions were answered about myths and records were set straight about the immigration process. Overall our project was a complete success. This is proof that the position of parent liaison is not only valuable at the schools but can help coordinate with outside entities to promote parental involvement in so many different aspects to meet the needs of our diverse population. I would like to thank you President Vashaw for your leadership. You and your fellow Board members are responsible for taking action against the decline in our district that we have seen for several years and bringing forth the vision of worst to first and making that priority in our district has lead to the hiring of a new superintendent. In closing thank you Superintendent Sánchez for being a leader and valuing the importance of our children, community, administrators, educators and all employees in Adams County School District 14. We are grateful for having your vision instilled in our district through the practices of accountability and equity because our children truly deserve the best. Thank you.

Nancy Brooks, 5464 E. 97<sup>th</sup> Place, Thornton, CO 80229

**Issue: Budget**—I am here tonight because I am very concerned because of the financial situation of this district. It is rumored that this district is millions of dollars short. Not just one, not two, not five, but possibly ten million dollars in the red. So as a parent I would like to know where that money has gone. What are we putting it out to and for? I would like to know why the past four financial meetings have been cancelled. As a parent I would like to see a financial statement informing me where the district has spent our tax dollars. Where is that money? As parents we are here to let the Board members and our new administration know that we are not backing down we are here for our children and we want them to be put first in this district and an explanation needs to come somewhere and needs to be put out there. As I have told you before, Mr. Vashaw, if it comes to cutting positions I would hope that it would not be in our classrooms or in our school buildings first. That is where those positions need to be kept. Those are the people that impact our children lives on a daily basis and if you start to cut positions in our schools then that means that the teachers that are left are going to be overloaded with work that is not acceptable. They are already overloaded as it is. That is my position and that is my main concern. It is not only a concern of myself, it is a concern of fellow parents at Dupont and I am sure that if other parents were notified knew of the shortage of millions of dollars more parents would be in the position that I am tonight. Thank you for your time.

Michell Iribe, Student

**Issue: Thank You**—I am a senior this year at Adams City High School and all I would like to say and the reason why I am here this evening is that I want to let you know that I am grateful for all of the positive changes that are occurring in our school. I would like to thank President Vashaw, Board members, Superintendent Sánchez along with Adams City High School Staff for the positive changes that have made an enormous difference in my education, my community, my environment, and my attitude toward school. It is bittersweet that this year I will be graduating and my brother will be joining

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Adams City High School as well. My family and I feel very confident that he will have the privilege to have eagle pride as well. To conclude I just want to mention how beautiful and fun prom was this year, it was awesome I really liked it. I really thank you for the cherished memories. Thank you for your efforts and hard work, thank you.

Flor Minjarez, 4261 E. 69<sup>th</sup> Avenue, Commerce City, CO 80022

**Issue: Thank You**—I am here to share some information about the immigration workshop I attended at Kearney Middle School. I am very grateful this workshop was made available. My questions about immigration and the immigration process were answered by the immigration attorneys that were there. Having three there was very helpful because if you had doubts you could ask another. The presenter was great and she gave us a lot of useful information. As I spoke to other people from the community that were there, I believe that they would all agree with me that, we now have a better understanding of what the immigration process is. I am very grateful that these type of workshops because a lot of us cannot afford it. Thank you very much.

### Responses to Prior Audience Comments

Mr. Vashaw—There is no response to prior audience comments.

### Superintendent's Report

**Recognitions & Celebrations**—Superintendent Sánchez was proud to celebrate the success of the Adams City High School Dinner Theater production This past Valentine's Day, the Drama and Culinary Departments at Adams City High School offered a special dinner and play to celebrate the heart-filled holiday. The Drama and Culinary Departments proudly provided – Murder, *Medium Rare!* Attendees experienced what happens when a famous chef's dinner is interrupted by the murder of a cookbook author. Participants had a thrilling experience trying to figure out the clues, and solve the mystery. Prizes were given to those who solved the mystery, and everyone enjoyed the Chef's special dinner. Hors d'oeuvres were served upon entry; then, as the play progressed, so did dinner. An apple walnut salad was followed by the featured entrée of pasta primavera with steak. Adams 14 would like to thank Adams City High School students and staff who put on this incredible event! Thank you for your exemplary commitment to excellence! Students and staff recognized were: Cynthia Monteon-Villalpando, Banesa Flores-Sanchez, Javier Baca, Cesiley Martinez, Erica Denney, De'Ondre Jackson, Roberto Alba, Liam Woodward, Zoe Woodward, Kimberly Meyers, Dylan Bagby, Crystal Chavez, Cody Goodman, Ramiro Becerra-Bermudez, Jorge Chavez, Elizabeth Mayen-Mansilla, Lizeth Orozco-Cruz, Norma Mata, Kevin Mitchell, Yessica Vasquez, Esdrel Peinada, Kyle Meyers, Shannon Richardson, Ana Ruiz, Noor Shongolo, Cassidy Aguilar, Felix Marrufo, Jonathon Nuno, Eduardo Gonzalez, Anahi Soto-Avila, Davey Corral, Mario Noriega, Lariza DeLaRosa-Herrera, Humberto Gonzalez, Akoria Garrett, Jonathon A. Nuno-Mijangos, Sarah Woodward, Adam Nelson, Jessica DiLullo, Ashley Stieber, and Chef Rodney Woodward. It was an honor for Superintendent Sánchez to honor the Adams City High School Daniel's Fund Scholar. The Daniels' Scholarship is a comprehensive scholarship program that helps students build successful lives. The Daniels Scholarship Program seeks students who stand out for their character, leadership and service. The program encompasses much more than just financial support. Students awarded the Daniels Scholarship become part of a family, and gain access to a support network designed to help them achieve success in college and in life. Each year, approximately 250 new Daniels Scholars are selected from among the thousands who apply. They go through a rigorous application, interview, and selection process. The reward of being selected is the opportunity to obtain a four-year college education at any nonprofit, accredited college or university in the United States complete with financial and personal support throughout the college journey. Adams 14 is elated to recognize three students from Adams City High School who are Daniels Scholarship recipients! These students have demonstrated an unwavering commitment to academic and civic excellence. We are so proud to celebrate the accomplishments of Roxana Bustos Flores, Shaina Vigil, and Danelle Lazcano Concelman. Superintendent Sánchez was thrilled of the Adams 14 Spelling Bee winners. Adams 14 is thrilled to celebrate the nearly 40 students who participated in the District spelling bees, which took place on January 28 for the middle school students and on February 4 for the elementary students. We are also thrilled to celebrate the three students who

participated at the State Spelling Bee, including Jazmyn Moten from KMS, Lucia Gomez from ACMS and Isaac Garcia from Monaco. Participation in the spelling bee helps students improve their spelling, increase their vocabularies, learn concepts, and develop correct English usage that will help them throughout their educational journey, and throughout life. We want to applaud these Adams 14 students for their exemplary leadership and participation in activities that promote and support academic excellence.

**BUENO Center Partnership**—Dr. Escamilla from the BUENO Center from the University of Colorado in Boulder presented to the Board on the partnership with Adams 14. It is always nice to be part of something so important to the community. The BUENO Center of Multi-Cultural Education is located at the University of Colorado in Boulder. We have been there for over thirty-six years. We have done a lot of work in many places throughout the United States and actually throughout the World. We have been asked by Superintendent Sánchez to develop a partnership. We have prepared a scope of work in response of the need in terms of the Adams 14 School District. We want to be a part of your success in the future. We want to be held accountable for whatever it is that we do with your school district. We have a list of staff that work with the BUENO Center and a list of events that we will collaborate with you. We are not going to do anything alone, we can't. They are not Adams 14 staff members, if we come and work with Adams 14 we do it at the will of the Superintendent and the approval of the Board hoping that the parents and students are aware of what we want to do. We do want to respond to the concerns that have been given to you from the Office of Civil Rights. These are the activities that we will be heavily involved with. We also want this partnership to develop more opportunities for Adams 14 students to attend CU as well as other universities. We want this partnership to help Adams 14 become more successful than what it is now. We have provided a scope of work and a list of staff that are available to partner with you as soon as you give your approval. I congratulate you for giving Superintendent Sánchez a contract for five years because I think that is very important for your district. Representatives from the BUENO Center took questions from Superintendent Sánchez, Board of Education members, as well as members from the audience.

**Adams City High School Communication Update**—ACHS Assistant Principal Ryan Thomson shared all of the celebrations at Adams City High School which included AP Exams 2014, CSU Field Trip, CSU Alumni from ACHS, Tax Help Colorado, Eagle Eye, Video Production Class, Metro State/SmartCo, Senior Turnaround Progress, and Football Program Update. New things happening at Adams City High School include; Video Production, Historically there was a video production class in CTE at the former ACHS, In keeping with that tradition we have provided after-school video opportunities for students for the last three years, and Productions have included ETV Eagle TV and feature stories such as RC Airplanes at ACHS. Mr. Thompson was also proud to deliver diplomas to students who graduated early. These students have met the requirements of Adams City High School and the State of Colorado to qualify them to receive diplomas, recognizing them as High School Graduates; Alan Lira-Chacon, Jose Rivera-Luna, and Maria Torres-Acosta.

**2014 Summer Opportunities**—Director of Student Achievement Janell Sueltz presented the variety of 2014 summer opportunities for Adams 14 youth in District and in the community. Elementary opportunities include; Discovery Camps for K-3 students with READ plans, Brainiacs Learning Labs, Enrichment Programs through Gifted Education. Serving lunch at each school site breakfast and lunch with a potential of serving 1,300 elementary students. For Middle School; Discovery Camps for all students with a STEM focus, Brainiacs Learning Labs, and serving breakfast and lunch served with a potential to serve 400 students. High school opportunities include; 21st Century Credit Recovery for students just completing 9th and 10th grades at ACHS and all students at LAHS, Senior Credit Recovery at ACHS only, and breakfast and lunch served with a potential to serve 250 students. In August there will be a Freshman Bridge Program for entering 9th grade students. Community opportunities include; Anythink Library for all ages, Boys and Girls Club ages 8 through 13, Summer Preschool ages 3 – 5, Summer Specialty Clubs ages 6 – 10, Special Events like Cops vs. Kids, Teen Nights, Police Camp, Youth Camps, Adventure Trek, Recreation Center Activities and the Largest Soccer Camp in US and Canada.

**Adams 14 Arts Week Events**—The events for the Adams 14 Arts Week were shared.



**Adams 14 Education Foundation**—Executive Director of the Adams 14 Education Foundation Dale Mingilton gave an overview of the foundation and the upcoming 14er Gala.

Consent Items

**MOTION** was made by Mrs. Morton, seconded by Mr. Rolla to approve the consent items as amended.

**1.0 Personnel**

1.1 Superintendent's Recommendation  
Personnel Actions

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

Business Items

**MOTION** was made by Mrs. Morton, seconded by Mr. Rolla to approve the personnel item 1.1.

**1.0 Personnel**

1.1 Superintendent's Recommendation  
Increase in Table of Authorized Personnel (1.0 TAP) for Food Services Assistant Nutrition Manager/Executive Chef

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve the personnel item 1.2.

1.2 Superintendent's Recommendation  
Approve Payments to Resolve Employment Matter

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**2.0 Policy**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to adopt policy item 2.1.

- 2.1 Superintendent's Recommendation  
Policy JLCD – Revised Discussion/1st Reading  
Administering Medicines to Students  
Immediate Temporary Policy Implementation per Policy BG

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to adopt policy item 2.2.

- 2.2 Superintendent's Recommendation  
Policy GBGF and GBGF-R – New Discussion/1st Reading  
Federally-Mandated Family and Medical Leave  
Immediate Temporary Policy Implementation per Policy BG

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to adopt policy item 2.3.

- 2.3 Superintendent's Recommendation  
Policy BC – Revised Discussion/1st Reading  
School Board Member Conduct

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mrs. Morton, seconded by Mr. Rolla to adopt policy item 2.4.

- 2.4 Superintendent's Recommendation  
Policy BCA – Revised Discussion/1st Reading  
School Board Member Code of Ethics

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**3.0 Grant**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve grant item 3.1.

- 3.1 Superintendent's Recommendation  
Approval to Submit Application for Colorado Department of Education Expelled and At-Risk Student Services Grant

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve grant item 3.2.

- 3.2 Superintendent's Recommendation  
Approval to Submit Application for United States Department of Education School Readiness Assessment Program

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve grant item 3.3.

- 3.3 Superintendent's Recommendation  
Approval to Submit Application for Colorado Department of Education School Readiness Assessment Program

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**4.0 Other**

**MOTION** was made by Mrs. Morton, seconded by Mr. Rolla to approve other item 4.1.

- 4.1 Superintendent's Recommendation  
Approval to Enter into an Agreement with Community Uplift Partnership (CUP) Regarding Providing Food, Clothing, Organizational and Personnel Services to the Adams 14 HOPE Community Resource Center

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 4.2.

- 4.2 Superintendent's Recommendation  
Approval to Enter Into Investment Banking Agreement with RBC Capital Markets, LLC as Underwriter for Adams 14

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Vashaw to approve other item 4.3.

- 4.3 Superintendent's Recommendation  
Approval to Enter Three Year Contract with Eagle-Net for District Internet Service

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 4.4.

- 4.4 Superintendent's Recommendation  
Approval of Boys and Girls Club Contract Extension

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 4.5.

- 4.5 Superintendent's Recommendation  
Approval of the 2014-2015 Draft Student Calendar

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 4.6.

- 4.6 Superintendent's Recommendation  
Approval to Submit 2014-2015 Priority I E-Rate Applications

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 4.7.

- 4.7 Superintendent's Recommendation  
Approval to Submit 2014-2015 Priority II E-Rate Applications

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 4.8.

4.8 Superintendent's Recommendation  
Approval of Intergovernmental Agreement with the City of Commerce City for Service of School Resource Officers to Adams County School District 14

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 4.9.

4.9 Superintendent's Recommendation  
Approval to Purchase Full Option Science System for K-8 Schools

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

Communications

President Vashaw reminded the Board of Education of the Adams 14 presentation to the State Board of Education this Thursday at 9:00 a.m. and also received consensus from the Board members to purchase tickets for the Time to Time Commerce City Historical Society Luncheon on April 27 at 1:00 p.m.

Executive Session

**MOTION** was made by Mrs. Morton, seconded by Mr. Rolla to move into executive session pursuant to \***C.R.S. §24-6-402(4)(b)**—Legal Advice; for the Board to discuss and receive legal advice on specific pending legal matters, \***C.R.S. § 24-6-402(4)(e)**—Contract Negotiations; matters subject to negotiation, and instructing negotiators, and \***C.R.S. § 24-6-402(4)(f)**—Personnel; employment contract , after the executive session there will be no further business coming before the Board and we will be adjourned.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

**MOTION CARRIED**

The Board adjourned the regular meeting at 10:52 p.m. The next regular meeting of the Board of Education will be Tuesday, May 13, 2014. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Avina  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
May 13, 2014

\_\_\_\_\_  
Mary Morton  
Secretary, Board of Education

\_\_\_\_\_  
Robert Vashaw  
President, Board of Education